



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes PARKS, RECREATION AND TOURISM COMMITTEE

Johnny Sinclair, Chairman
Rev. Anthony Coleman
Annette Lewis

Wednesday, May 26, 2010

Fourth Floor Conference Room

Immediately following the Personnel/Insurance Committee

Presiding: Johnny Sinclair

Present: Rev. Anthony Coleman and Annette Lewis

Also Present:

R. Steve Tumlin, Mayor

Grif Chalfant, Council - Ward 2

Van Pearlberg, Council - Ward 4

James W. King, Council - Ward 6

Philip M. Goldstein, Council - Ward 7

William F. Bruton, Jr., City Manager

Gregg Litchfield, Assistant City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

Chairman Johnny Sinclair called the meeting to order at 7:02 p.m.

MINUTES:

20100564 Regular Meeting - April 28, 2010

Review and approval of the April 28, 2010 regular meeting minutes.

A motion was made by Council member Coleman, seconded by Council member Lewis, that this matter be Approved. The motion carried by the following vote:

Vote: 3 – 0 – 0

Approved

BUSINESS:

20100653 Operation of the Aviation Sports Complex

Motion to approve the Citizen's Advisory Committee for Marietta Parks (CACMP) recommendation to operate a baseball/softball program at the Aviation Sports Complex through a private firm, and appointing Council members Jim King, Johnny Sinclair and one person from the CACMP, designated by the

Chairman of the CACMP, as council liaisons to participate with staff to begin negotiations with 6-4-3 DP, LLC for those operations.

This matter was discussed. The following items were placed on the Council consent agenda for approval:

A motion was made by Council member Lewis, seconded by Council member Coleman, to authorize expenditures for improvements to existing parks as recommended by the Citizen's Advisory Committee for Marietta Parks (CACMP) and amended by council as attached. The motion carried by the following vote:

Vote: 3 – 0 – 0 Recommended for Approval - Consent Agenda

A motion was made by Council member Coleman, seconded by Council member Lewis, to approve recommendations of the Citizen's Advisory Committee for Marietta Parks (CACMP) to proceed with planning for improvements to 1) Laurel Park (viewing decks and shade structures), 2) Lewis Park (shade structure(s) in the off-leash area), 3) installation of trail lighting at Whitaker Park, and 4) installation of lighting for the parking lot and off-leash area in Wildwood Park. Staff shall bring back designs and estimated costs to the City Council prior to implementation. The motion carried by the following vote:

Vote: 3 – 0 – 0 Recommended for Approval - Consent Agenda

A motion was made by Council member Coleman, seconded by Council member Lewis, to approve the recommendation of the Citizen's Advisory Committee for Marietta Parks (CACMP) to explore the use of Custer Park for a soccer facility. The motion carried by the following vote:

Vote: 3 – 0 – 0 Recommended for Approval - Consent Agenda

A motion was made by Council member Sinclair, seconded by Council member Coleman, to approve the Citizen's Advisory Committee for Marietta Parks (CACMP) recommendation to operate a baseball/softball program at the Aviation Sports Complex through a private firm.

A substitute motion was made by Council member Sinclair, seconded by Council member Coleman, to approve the Citizen's Advisory Committee for Marietta Parks (CACMP) recommendation to operate a baseball/softball program at the Aviation Sports Complex through a private firm, and to authorize staff to begin negotiations with 6-4-3 DP, LLC for those operations. The motion carried by the following vote:

Vote: 2 – 1 – 0 Recommended for Approval - Consent Agenda
Voting Against: Annette Lewis

This matter was Discussed

20100654 Art in the Park

Request to approve the sale and consumption of beer and wine adjacent to Glover Park in accordance with ordinance 10-4-070 C. and E. during the Art in the Park Festival show hours on September 4-6, 2010 with the stipulation that the applicant conduct the sale of beer and wine from a location on a portion of the street at the N.E. corner of N. Park Square.

Staff was directed to work with the applicant regarding the sale of beer and wine adjacent to Glover Park.

This matter was Referred to the Special Called Council Meeting (Work Session) a/k/a/ Committee of the Whole (COW)

20100660 Laurel Park Stormwater Detention

Review of potential for creating additional stormwater capacity at Laurel Park ponds.

This matter was Discussed

ADJOURNMENT:

The meeting was adjourned at 8:38 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____